

GOVERNOR'S TASK FORCE
ON THE IMPLEMENTATION OF BALLOT QUESTION 2:
THE REGULATION AND TAXATION OF MARIJUANA ACT
PRODUCTION/ MANUFACTURING WORKING GROUP

AGENDA

Nevada Department of Taxation
Large Conference Room
1550 College Parkway
Carson City, Nevada

VIDEO CONFERENCE

Nevada Department of Taxation
Training Room
2550 Paseo Verde Parkway, Suite 180
Henderson, Nevada

Call In Number: (877) 873-8017
Access Code: 6605169

Monday, April 10, 2017
11:00 a.m.

Note: Items on this agenda may be taken in a different order than listed.
Items may be combined for consideration.
Items may be pulled or removed from the agenda at any time.

- I. **Public Comment – In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
- II. Introductions.
- III. Re-approval of Draft Recommendations Due to Non-compliance with Open Meeting Law 3/20 and 3/27 meeting (for possible action).
 - A. Dual Use Cultivating and Manufacturing
 Draft recommendation presented by A. Woodley, J. Ward and J. Lazovich
 - B. Packaging Requirements
 Draft recommendation presented by M. Collins and J. Lazovich
 - C. Tracking Inventory
 Draft recommendation presented by B. Hyun, A. Thornley and J. Ward

- IV. Review and Consideration of Approval of Draft Recommendations from Production / Manufacturing (for possible action).
 - A. Tracking Inventory
Draft recommendation presented by B. Hyun, A. Thornley and J. Ward
 - B. Inspection Requirements
Draft recommendation presented by J. Lazovich, and A. Thornley
 - C. Packaging Requirements
Updated draft recommendation presented by M. Collins, J. Lazovich, A. Zeller and J. Ward. Additional members from other working groups to contribute to this effort.
 - D. Serving Sizes and Packaging Limitations
Draft recommendation presented by B. Hyun, A. Zeller, J. Ward and M. Collins
- V. Review of Production / Manufacturing Working Group Topics.
 - A. Dual use Cultivating and Manufacturing
 - B. Tracking Inventory
 - C. Packaging Requirements
 - D. Ownership Interest
 - E. Local Government Involvement
 - F. Training Requirements
 - G. Home production
 - H. Inspection requirements
 - I. Serving Sizes and Packaging Limitations
 - J. Edibles/Other Products
- VI. Review and Consideration for Approval of Agenda Items for Next Meeting (for possible action).
- VII. **Public Comment – In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
- VIII. Adjourn.

Please contact Tina Padovano at the Nevada Department of Taxation at (775) 684-2096 to request copies of any meeting support materials. The meeting support materials are made available at the Nevada Department of Taxation at 1550 College Pkwy, Carson City, NV and made available to the public at the meeting.

**This item is to receive public comment on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Task Force. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Task Force may refuse to consider public comment. See NRS 233B.126.

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Department of Taxation in writing or call 684-2096 prior to the meeting.

Notice of this meeting has been posted at the Department of Taxation: 1550 College Parkway, Carson City, Nevada 89706; and sent to each County Public Library for posting.

Notice of this meeting was e-mailed for posting to the following locations: Department of Taxation, 555 E. Washington Street, Las Vegas; Department of Taxation, 2550 Paseo Verde, Suite 180, Henderson, Nevada; Department of Taxation, 4600 Kietzke Lane, Building L, Suite 235, Reno. Notice of this meeting was also posted on the internet through the Department of Taxation's website at <https://tax.nv.gov/> and at <https://notice.nv.gov/>. Notice of this meeting was faxed to the State Library in Carson City and to the Nevada Legislative Building in Carson City.